QUIT CLAIM DEED

THIS INDENTURE, made and entered into this ______ day of ________, 2009, by and between Shelby County, acting through the Shelby County Conservation Board, (hereinafter referred to as "Grantor"), and SHELBY COUNTY, TENNESSEE, a Political Subdivision of the State of Tennessee, (hereinafter referred to as "Grantee").

WITNESSETH: That for and in consideration of TEN AND NO/100 DOLLARS (\$ 10.00), cash in hand paid and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, **Grantor** has this day bargained and sold and does hereby bargain, sell, remise, release, convey and forever quitclaim unto **Grantee**, its successors and assigns, all of its right, title and interest in and to the following described real estate, situated and being in the City of Memphis, County of Shelby, State of Tennessee, to-wit:

Commencing at a point in the centerline of Ross Road, said point also being 1300 feet south of the centerline of Shelby Drive; thence eastwardly 30 feet to the northwest corner of Shelby County Board of Education property and the point of beginning; thence eastwardly along the north property line 1,060 feet to the north-east property corner (1/2 inch iron pin); thence southwardly along the east property line 360 feet to a point; thence westwardly 1,060 feet to a point on the east right-of-way line of Ross Road; thence northwardly along said right-of-way line 360 feet to the point of beginning.

Being the same tract of land conveyed to Shelby County, for the use and benefit of the Shelby County Conservation Board, by Warranty Deed of Record in the Register's Office of Shelby County, Tennessee, in the Register's Official Record Book under Instrument Number L1 8940.

The above described parcel contains 8.76 acres more or less.

ALL BEARINGS ARE RELATIVE.

Tax Parcel No. 09370000160

This conveyance is subject to acceptance by **Grantee**, which acceptance being expressly acknowledged herein by the approval of the proper County Officials as evidenced by their signatures hereinbelow.

IN WITNESS WHEREOF, the undersigned **Grantor** has caused this instrument to be executed by the affixing thereto of the signature of the Mayor of Shelby County, Tennessee, the said Mayor being

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authorized so to do pursuant to Section 4.03-18	of Chapter 260 of the Private Acts of 1974 in accordance
with the approval of the Shelby County Board	d of Commissioners, on the day of,
2009, in Resolution #	
Grantee:	Grantor:
SHELBY COUNTY, TENNESSEE	SHELBY COUNTY, ACTING THROUGH THE SHELBY COUNTY CONSERVATION BOARD
By:	By:
By: A C Wharton, Jr., County Mayor	By: Justin Mitchell, Chairman Shelby County Conservation Board
Approved as to form:	
By:Assistant County Attorney /	_
Assistant County Attorney / Contracts Administrator	
Other County Approvals:	
By:Conservation Board Director	
Conservation Board Director	_
By:County Real Estate Manager	_
County Real Estate Manager	
By: Land Bank Administrator	
Land Bank Administrator	_

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STATE OF TENNESSEE **COUNTY OF SHELBY**

Before me, the undersigned, a Notary Public within and for said State and County, duly commissioned and qualified, personally appeared A C WHARTON, JR., Mayor of the County of Shelby, with whom I am personally acquainted, and who upon oath acknowledged himself to be the Mayor of the County of Shelby, the within named bargainor, one of the counties of the State of

Tennessee, and that he as such Mayor of said county, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Shelby County by himself as such Mayor of said County of Shelby. WITNESS my hand and Notarial Seal, at office in Memphis, in the County aforesaid, this
Mayor of said County of Shelby. WITNESS my hand and Notarial Seal, at office in Memphis, in the County aforesaid, this
WITNESS my hand and Notarial Seal, at office in Memphis, in the County aforesaid, this
day of
Notary Public MY COMMISSION EXPIRES: STATE OF TENNESSEE COUNTY OF SHELBY Before me, the undersigned, a Notary Public within and for said State and County, duly
MY COMMISSION EXPIRES: STATE OF TENNESSEE COUNTY OF SHELBY Before me, the undersigned, a Notary Public within and for said State and County, duly
COUNTY OF SHELBY Before me, the undersigned, a Notary Public within and for said State and County, duly
•
acquainted, and who upon oath acknowledged himself to be the Chairman of the Shelby County
Conservation Board, the within named bargainor, and that he as such Chairman, being authorized so to
do, executed the foregoing instrument for the purposes therein contained, by signing the name of the
Shelby County Conservation Board by himself as such Chairman.
WITNESS my hand and Notarial Seal, at office in the City of Memphis, in the County aforesaid this day of, 2009.

MY COMMISSION EXPIRES:			Notary Public			
this day of	, 2009.					
<i>-</i>		,	J	1 /	<i>J</i>	

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(FOR RECORDING DATA ONLY)

Property Address: 4890 Ross Road

Tax Parcel No: **09370000160**

Mail Tax Bills to: (Person or Agency responsible for payment of taxes) **Exempt - Government**

Owners Name and Address: Shelby County Government 584 Adams Avenue Memphis, TN 38103

This instrument prepared by: Shelby County Government Real Estate Services 584 Adams Avenue Memphis, TN 38103 Phone No. (901) 545-3498

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